

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
January 18, 2022

MINUTES

Council Chambers
124 S. Lefevre Street

NOTE: This is not a verbatim transcript. Minutes contain only a summary of the discussion. A recording of the meeting is on file and available from City Hall.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers

Don Kennedy
Dawn Olmstead
Chad Pritchard
Bob Maxwell
Art Kulibert
Heather Starr
Tony Harbolt

Administration/Staff

Terri Cooper, Mayor
Doug Ross, City Administrator
Karen Langford, Finance Director
Kendel Froese, City Attorney

1. Call to Order, Pledge of Allegiance and Roll Call

Mayor Cooper called the meeting to order at 6:30 PM and lead the Pledge of Allegiance.

A. Additions to Agenda: None

B. Excused Absence(s): None

2. Approval of Minutes

1. January 4, 2022 Council Meeting

Councilmember Kennedy motioned to approve the minutes. Councilmember Starr seconded.

Motion carried (7-0).

3. Interested Citizens: Audience Requests and Comments: None

4. Scheduled Items

A. Mayors Report:

1. **Proclamations, Presentations and Recognitions:** None

2. **Appointments:**

- Mayor Pro Tem Kennedy appointed Judge Richard Leland to be the City's municipal court judge through 2025.
- a.) Appointment of Elected Official to serve on the Spokane Regional Transportation Council Board of Directors
- Mayor Cooper appointed herself to serve on the Board for 2022. Council approved appointment.
- b.) Appointment of Elected Official to Serve on the Housing and Community Development Advisory Committee
- Mayor Cooper appointed Councilmember Pritchard to serve on the Committee for 2022. Council approved appointment.

3. Meetings and Other information

- Council discussed returning to in-person meetings while maintaining the required virtual component. The goal is to be in-person for the first meeting in February.

4. Staff Report:

a.) Request for ARPA Funds from Medical Lake Community Outreach

Councilmember Kennedy motioned to approve a \$50,000 Grant from ARPA funds to Medical Lake Community Outreach. Councilmember Kulibert seconded.
Motion carried (7-0)

C. Finance Committee Report:

- Finance Committee met and appointed Councilmember Starr as the Chair.

D. Planning Commission Report: None

E. Parks and Recreation Committee Report: None

E. Public Works/Recycling Committee Report: None

F. Public Safety Report: None

G. Members Report:

- Councilmember Kennedy attended an STA meeting and stated they reappointed Susan Meyers as director.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants **40877** through **40889** in the amount of **\$6,326.29**.

Payroll Claims:

Councilmember Starr moved to approve claims. Councilmember Harbolt seconded. Motion carried (7-0).

I. Old Business: None

J. Executive Session: None

K. Adjournment:

Councilmember Kennedy moved to adjourn. Councilmember Maxwell seconded. Motion carried (7-0). Meeting adjourned at 7:22 p.m.

Mayor

Finance Director